TAYLORSVILLE ELEMENTARY SCHOOL 206 Reasor Avenue Taylorsville, Kentucky 40071

SBDM MINUTES

June 28, 2010

Meeting Called To Order At: 5:00PM

Members Present: Chuck Abell, Kim Foster, Stacy Hieb, Natalie Mullins, Ruth Ann Sweazy

& Cele Walker

Members Absent:

Guests: Macca Eye, Heidi Heiss, Connie Bowman, &

Natisha DiSisto (Secretary)

1. Mr. Abell called the meeting to order.

- 2. The Pledge of Allegiance was recited, the Tiger Pledge was recited, the mission statement read and the decision making protocol reviewed.
- 3. Roll Call Listed at the top
- 4. Approval of Agenda –A motion to approve the agenda was made by Ms. Mullins, Ms. Walker 2nd the motion.
- 5. Public Comments None
- 6. SBDM Correspondence None
- 7. Presentations with Discussion None
- 8. Consent Items –Previous Meeting Minutes for 5/27/10 were considered. A motion to approve the 5/27/10 minutes was made by Ms. Sweazy, Ms. Foster 2nd the motion
- 9. Budget Update and Approval Mr. Abell reviewed the budget with the council members. The council had a brief discussion regarding the Activity Budget and possible future technology purchases. A motion was made to approve the budget by Ms. Foster, Ms. Walker 2nd the motion.
- 10. Committee Updates None
- 11. New Business
 - a. Master Schedule Approval Mr. Abell advised the council that Ms. Heiss diligently worked on the Master Schedule this year. A motion was made to approve the Master Schedule was made by Ms. Hieb, Ms. Mullins 2nd the motion.
 - b. RTA/MIT Grant Update Mr. Abell advised council members of the budget issues with the Grants for both this year and next school year. The council discussed the issue at length and considered options. The council agreed that TES should have one Reading Recovery teacher and the other Reading Recovery teacher should be placed in a classroom. A motion was made by Ms. Walker to move one Reading Recovery teacher to a classroom position, Ms. Mullins 2nd the motion.
 - c. Title I Budget Council agreed to table Title I Budget discussion.
 - d. Program Survey Data The council reviewed the survey feedback.
 - e. Staffing Update Mr. Abell shared with council that Mr. Adams would like TES to postpone filing available positions until additional budget issues are addressed. However, Mr. Abell advised council that the interview process will begin later this week.
- 12. Old Business -

- a. SBDM Budget Council determined that changes to the SBDM Budget are unnecessary at this time.
- 13. Review of Upcoming Dates Open House August 3rd and 5th.
- 14. Determine agenda items for the next meeting Special Called meeting to include Review of Bylaws, Policies, Set Meeting Schedules, and Executive Session
- 15. Adjournment Ms. Sweazy made the motion to adjourn, Ms. Walker 2nd the motion.

Meeting adjourned at: 6:12 p.m.
Minutes submitted by: Natisha DiSisto